



TEXAS JUVENILE JUSTICE DEPARTMENT

Virtual Trust Committee Meeting

<https://www.tjtd.texas.gov/index.php/board#board-meetings>

Thursday, October 22, 2020 – 10:00 a.m.

Trust Committee: Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the August 6, 2020, meeting minutes (Action)
4. Update on the John C. Wende and Parrie Haynes trust activities
5. Discussion, consideration, and possible approval of a sublease between Trubee, Inc., regarding approximately 1,804 acres of the Parrie Haynes Ranch (Action)
6. Discussion, consideration, and possible approval of an archeological field school being conducted by Texas A&M University – Central Texas at the Priddy Cabin on the Parrie Haynes Ranch (Action)
7. Discussion, consideration, and possible approval of a cattle-grazing sublease between the Boys & Girls Club of Central Texas, Inc., and Billy Dean Adamson regarding approximately 818 acres of the Parrie Haynes Ranch. (Action)
8. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov